



# Corrections



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## BIOGRAPHICAL INFORMATION



MDOC Number: 237169

SID Number: 1456041M

Name: DENNIS DELMAR LINCOLN

Racial Identification: Black

Gender: Male

Hair: Black

Eyes: Brown

Height: 5' 10"

Weight: 165 lbs.

Date of Birth: 05/28/1975 (33)

Image Date: 11/30/2006

DENNIS DELMAR LINCOLN

## MDOC STATUS

Current Status: Prisoner

Earliest Release Date: LIFE

Assigned Location: Alger Maximum Facility

Maximum Discharge Date: LIFE

Security Level: V

## ALIASES

None

## MARKS, SCARS & TATTOOS

None

## PRISON SENTENCES

### ACTIVE

#### Sentence 1

Offense: Weapons - Firearms - Possession by Felon

Minimum Sentence: 3 years 6 months 0 d

MCL#: 750.224F / 769.10

Maximum Sentence: 7 years 6 months

Court File#: 0300903-01

Date of Offense: 12/20/2002

County: Wayne

Date of Sentence: 05/27/2003

Conviction Type: Jury

#### Sentence 2

Offense: Robbery Armed

Minimum Sentence: LIFE

MCL#: 750.529 / 769.10

Maximum Sentence: LIFE

Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 3**

Offense:	Robbery Armed	Minimum Sentence:	LIFE
MCL#:	<u>750.529 / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 4**

Offense:	Robbery Armed	Minimum Sentence:	LIFE
MCL#:	<u>750.529 / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 5**

Offense:	Robbery Armed	Minimum Sentence:	LIFE
MCL#:	<u>750.529 / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 6**

Offense:	Robbery Armed	Minimum Sentence:	LIFE
MCL#:	<u>750.529 / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 7**

Offense:	Homicide - Felony Murder	Minimum Sentence:	LIFE
MCL#:	<u>750.316B / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 8**

Offense:	Homicide - Felony Murder	Minimum Sentence:	LIFE
MCL#:	<u>750.316B / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 9**

Offense:	Homicide - Felony Murder	Minimum Sentence:	LIFE
MCL#:	<u>750.316B / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 10**

Offense:	Homicide - Felony Murder	Minimum Sentence:	LIFE
MCL#:	<u>750.316B / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 11**

Offense:	Homicide - Felony Murder	Minimum Sentence:	LIFE
MCL#:	<u>750.316B / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 12**

Offense:	Homicide - Murder, Second Degree	Minimum Sentence:	LIFE
MCL#:	<u>750.317 / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 13**

Offense:	Homicide - Murder, Second Degree	Minimum Sentence:	LIFE
MCL#:	<u>750.317 / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 14**

Offense:	Homicide - Murder, Second Degree	Minimum Sentence:	LIFE
MCL#:	<u>750.317 / 769.10</u>	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 15**

Offense:	Homicide - Murder, Second Degree	Minimum Sentence:	LIFE

MCL#:	750.317 / 769.10	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 16**

Offense:	Homicide - Murder, Second Degree	Minimum Sentence:	LIFE
MCL#:	750.317 / 769.10	Maximum Sentence:	LIFE
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 17**

Offense:	Weapons - Felony Firearms	Minimum Sentence:	2 years 0 months 0 d
MCL#:	750.227BA	Maximum Sentence:	2 years 0 months
Court File#:	0300903-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 18**

Offense:	Assault with Intent to Rob while Armed	Minimum Sentence:	6 years 0 months 0 d
MCL#:	750.89	Maximum Sentence:	20 years 0 months
Court File#:	94-049788-FC-R	Date of Offense:	09/04/1993
County:	Genesee	Date of Sentence:	05/03/1994
Conviction Type:	Plea		

**INACTIVE****None****PROBATION SENTENCES****ACTIVE****None****INACTIVE****None****SUPERVISION CONDITIONS****None**

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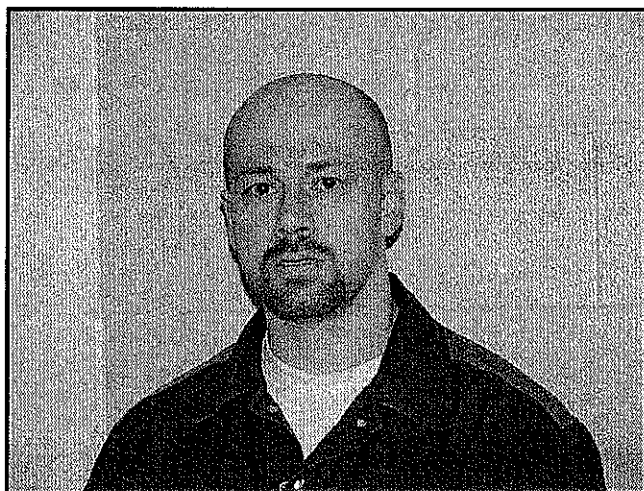
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## BIOGRAPHICAL INFORMATION



MDOC Number: 205217

SID Number: 1502589A

Name: JOHN THOMAS WOLFENBARGER

Racial Identification: White

Gender: Male

Hair: Brown

Eyes: Brown

Height: 5' 10"

Weight: 185 lbs.

Date of Birth: 11/04/1971 (37)

JOHN THOMAS WOLFENBARGER

Image Date: 5/30/2006

## MDOC STATUS

Current Status: Prisoner

Earliest Release Date: LIFE

Assigned Location: Earnest C. Brooks Correctional Facility

Maximum Discharge Date: LIFE

Security Level: IV

## ALIASES

SOLO

JOHN WOLFENBARGER

JOHN T. WOLFENBARGER

## MARKS, SCARS & TATTOOS

None

## PRISON SENTENCES

### ACTIVE

#### Sentence 1

Offense: Homicide - Murder First Degree-Premeditated

Minimum Sentence: LIFE

MCL#: 750.316A / 769.12

Maximum Sentence: LIFE

Court File#: 03689-01

Date of Offense: 12/20/2002

County: Wayne

Date of Sentence: 05/27/2003

Conviction Type: Jury

**Sentence 2**

Offense:	Homicide - Murder First Degree-Premeditated	Minimum Sentence:	LIFE
MCL#:	<u>750.316A / 769.12</u>	Maximum Sentence:	LIFE
Court File#:	03689-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 3**

Offense:	Homicide - Murder First Degree-Premeditated	Minimum Sentence:	LIFE
MCL#:	<u>750.316A / 769.12</u>	Maximum Sentence:	LIFE
Court File#:	03689-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 4**

Offense:	Homicide - Murder First Degree-Premeditated	Minimum Sentence:	LIFE
MCL#:	<u>750.316A / 769.12</u>	Maximum Sentence:	LIFE
Court File#:	03689-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 5**

Offense:	Homicide - Murder First Degree-Premeditated	Minimum Sentence:	LIFE
MCL#:	<u>750.316A / 769.12</u>	Maximum Sentence:	LIFE
Court File#:	03689-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 6**

Offense:	Weapons - Firearms - Possession by Felon	Minimum Sentence:	LIFE
MCL#:	<u>750.224F / 769.12</u>	Maximum Sentence:	LIFE
Court File#:	03689-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 7**

Offense:	Weapons - Felony Firearms	Minimum Sentence:	2 years 0 months 0 da
MCL#:	<u>750.227BA</u>	Maximum Sentence:	2 years 0 months
Court File#:	03689-01	Date of Offense:	12/20/2002
County:	Wayne	Date of Sentence:	05/27/2003
Conviction Type:	Jury		

**Sentence 8**

Offense:	Escape - Prison	Minimum Sentence:	2 years 0 months 0 da
MCL#:	<u>750.193 / 769.10</u>	Maximum Sentence:	7 years 6 months
Court File#:	94-006490-FH	Date of Offense:	06/25/1993
County:	Tuscola	Date of Sentence:	01/06/1995
Conviction Type:	Plea		

**Sentence 9**

Offense:	Breaking & Entering a Building With Intent - Attempt	Minimum Sentence:	1 year 0 months 0 day
MCL#:	<u>750.110</u>	Maximum Sentence:	5 years 0 months
Court File#:	940911	Date of Offense:	01/11/1994
County:	Wayne	Date of Sentence:	03/17/1994
Conviction Type:	Plea		

**Sentence 10**

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	5 years 0 months 0 da
MCL#:	<u>750.110</u>	Maximum Sentence:	15 years 0 months
Court File#:	940910	Date of Offense:	01/11/1994
County:	Wayne	Date of Sentence:	03/17/1994
Conviction Type:	Plea		

**Sentence 11**

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	5 years 0 months 0 da
MCL#:	<u>750.110</u>	Maximum Sentence:	15 years 0 months
Court File#:	940909	Date of Offense:	01/11/1994
County:	Wayne	Date of Sentence:	03/17/1994
Conviction Type:	Plea		

**Sentence 12**

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	5 years 0 months 0 da
MCL#:	<u>750.110</u>	Maximum Sentence:	15 years 0 months
Court File#:	9013789	Date of Offense:	11/03/1990
County:	Wayne	Date of Sentence:	01/25/1991
Conviction Type:	Plea		

**Sentence 13**

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	5 years 0 months 0 da
MCL#:	<u>750.110</u>	Maximum Sentence:	15 years 0 months
Court File#:	9013788	Date of Offense:	11/04/1990
County:	Wayne	Date of Sentence:	01/25/1991
Conviction Type:	Plea		



**Sentence 14**

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	5 years 0 months 0 da
MCL#:	<u>750.110</u>	Maximum Sentence:	15 years 0 months
Court File#:	9013787	Date of Offense:	11/07/1990
County:	Wayne	Date of Sentence:	01/25/1991
Conviction Type:	Plea		

**Sentence 15**

Offense:	Weapons - Carrying Concealed	Minimum Sentence:	1 year 0 months 0 day
MCL#:	<u>750.227</u>	Maximum Sentence:	5 years 0 months
Court File#:	89-096436FH	Date of Offense:	08/12/1989
County:	Oakland	Date of Sentence:	01/30/1990
Conviction Type:	Plea		

**Sentence 16**

Offense:	Breaking & Entering a Building With Intent	Minimum Sentence:	0 years 4 months 0 da
MCL#:	<u>750.110</u>	Maximum Sentence:	15 years 0 months
Court File#:	89012156	Date of Offense:	10/01/1989
County:	Wayne	Date of Sentence:	11/16/1989
Conviction Type:	Plea		

**INACTIVE**

None

**PROBATION SENTENCES****ACTIVE**

None

**INACTIVE**

None

**SUPERVISION CONDITIONS**

None

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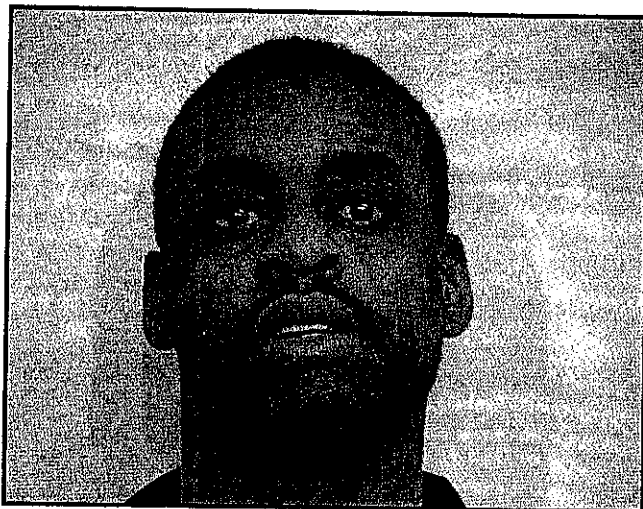
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## BIOGRAPHICAL INFORMATION



RICARDO SMITH

MDOC Number:	250929
SID Number:	1724629A
Name:	RICARDO SMITH
Racial Identification:	Black
Gender:	Male
Hair:	Brown
Eyes:	Brown
Height:	6' 1"
Weight:	200 lbs.
Date of Birth:	09/21/1972 (36)
Image Date:	12/20/2006

## MDOC STATUS

Current Status:	Parolee - Held under custody (03/10/2009)	Supervision Begin Date:	02/04/2009
Assigned Location:	Wayne/Detroit Outer District/Parole	Supervision Discharge Date:	08/04/2010
Security Level:		Date Paroled:	02/04/2009

## ALIASES

ARCHIE MARK  
BRIAN KEITH SANDERS  
LEMORRIS HERRING JR.  
MARK ARCHIE  
MARK JONES  
RICARDO SMITH  
RICARDO SMITH JR  
RICARDO RICARDO SMITH  
RICHARDO SMITH

## MARKS, SCARS & TATTOOS

Scar- Left Arm  
Scar- Lower Left Wrist - Large scar on wrist from bum  
Tattoo- Left Calf  
Tattoo- Upper Left Bicep - Bull dog breaking out of pris  
no script  
Tattoo- Upper Right Bicep - Ricardo, Crystal, DeAndre'  
written in three hearts w/a pictu  
Tattoo- Upper Right Chest

## PRISON SENTENCES

ACTIVE

**Sentence 1**

Offense:	Controlled Substance-Imitation Manufacture or Distribution	Minimum Sentence:	0 years 2 months 0 d
MCL#:	333.73413	Maximum Sentence:	2 years 0 months
Court File#:	05003243	Date of Offense:	03/15/2005
County:	Wayne	Date of Sentence:	04/26/2005
Conviction Type:	Plea		

**Sentence 2**

Offense:	Police Officer - Fleeing - Third Degree - Vehicle Code	Minimum Sentence:	1 year 6 months 0 da
MCL#:	257.602A3A	Maximum Sentence:	5 years 0 months
Court File#:	0214200-01	Date of Offense:	11/05/2002
County:	Wayne	Date of Sentence:	03/13/2003
Conviction Type:	Bench		

**Sentence 3**

Offense:	Stolen Property - R/C \$1000 or More But Less Than \$20,000	Minimum Sentence:	1 year 6 months 0 da
MCL#:	750.5353A	Maximum Sentence:	5 years 0 months
Court File#:	0214200-01	Date of Offense:	11/05/2002
County:	Wayne	Date of Sentence:	03/13/2003
Conviction Type:	Bench		

**Sentence 4**

Offense:	Larceny from the Person	Minimum Sentence:	1 year 0 months 0 da
MCL#:	750.357	Maximum Sentence:	10 years 0 months
Court File#:	99883301	Date of Offense:	07/20/1999
County:	Wayne	Date of Sentence:	04/28/2000
Conviction Type:	Plea		

**Sentence 5**

Offense:	Financial Transaction Device- Stealing/Retaining w/o Consent	Minimum Sentence:	1 year 0 months 0 da
MCL#:	750.157N1 / 769.12	Maximum Sentence:	15 years 0 months
Court File#:	99167553FH	Date of Offense:	07/20/1999
County:	Oakland	Date of Sentence:	11/01/1999
Conviction Type:	Nolo Contendere		

**Sentence 6**

Offense:	Financial Transaction Device- Stealing/Retaining w/o Consent	Minimum Sentence:	1 year 0 months 0 da
MCL#:	750.157N1 / 769.12	Maximum Sentence:	15 years 0 months
Court File#:	99167553FH	Date of Offense:	07/20/1999
County:	Oakland	Date of Sentence:	11/01/1999
Conviction Type:	Nolo Contendere		

**Sentence 7**

Offense:	Financial Transaction Device-Stealing/Retaining w/o Consent	Minimum Sentence:	1 year 0 months 0 da
MCL#:	<u>750.157N1 / 769.12</u>	Maximum Sentence:	15 years 0 months
Court File#:	99167553FH	Date of Offense:	07/20/1999
County:	Oakland	Date of Sentence:	11/01/1999
Conviction Type:	Nolo Contendere		

**Sentence 8**

Offense:	Weapons - Carrying Concealed	Minimum Sentence:	2 years 0 months 0 d
MCL#:	<u>750.227</u>	Maximum Sentence:	5 years 0 months
Court File#:	96-2871	Date of Offense:	03/26/1996
County:	Wayne	Date of Sentence:	10/29/1996
Conviction Type:	Plea		

**Sentence 9**

Offense:	Unlawfully Driving Away an Automobile	Minimum Sentence:	2 years 0 months 0 d
MCL#:	<u>750.413 / 769.12</u>	Maximum Sentence:	10 years 0 months
Court File#:	965021021	Date of Offense:	06/14/1996
County:	Wayne	Date of Sentence:	07/25/1996
Conviction Type:	Plea		

**INACTIVE****None****PROBATION SENTENCES****ACTIVE****Sentence 1**

Offense:	Stolen Property - Receiving and Concealing - Motor Vehicle - Attempt	Minimum Sentence:	
MCL#:	<u>750.5357</u>	Maximum Sentence:	2 years 0 months
Court File#:	06014233-01	Date of Offense:	12/02/2006
County:	Wayne	Date of Sentence:	07/25/2007
Conviction Type:	Plea		

**INACTIVE****None****SUPERVISION CONDITIONS**

01 - No violations of any criminal law

01 - Contact agent no later than first business day after release

02 - Must not change residence

02 - Not leave state without permission

2.0 - Not use/possess alcohol/intoxicants or in place served

2.1 - Complete Sub Abuse or Re-Entry Program as referred by agent

02.2 - Drug testing

03 - Monthly reporting

03 - Must not leave state

3.1 - Participate in Adult ED/GED as ordered by Parole Agent

03.9 - Educational or Vocational program

04 - Notify of change of residence

04 - Not engage in any behavior that constitutes a violation

4.4 - Abide by a specified curfew as directed

4.16 - Obey all court orders

05 - Comply with alcohol and drug testing ordered by field agent

5.0 - May not drive without agent consent

06 - Not associate with anyone you know to have a felony record

07 - Must not own or possess a firearm

7.1 - Pay cost of treatment

7.5 - State Costs

08 - Must not own, possess or use any object as a weapon

08.2 - Pay a Crime Victim's Assessment

08.3 - Pay Supervision Fee pursuant to PA 185 of 1993

09 - Make earnest efforts to find and maintain employment

10 - Must comply w/special conditions, written and verbal orders

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AUTHORITY: PA 59 of 1935

Compliance Voluntary

## BROWNSTOWN POLICE REQUEST FOR WARRANT

09-3869 Police Offense Number		INVESTIGATOR'S REPORT		20091705417			
<input type="checkbox"/> MORE DEFN.				Prosecutor Case No.			
				DATE: 03.11.09			
CUST	DEFENDANT NAME (Last, First, Middle)	FULL ADDRESS	AGE	SEX	RACE	DOB	ST. & LOCAL ID
Y	SMITH, RICARDO, N/M/N. JR.	4224 RICHTON ST., DETROIT, MI 48204	36	M	B	09.21.72	1724629A
							BI 5851VA7
Offense (To be filled in by Prosecutor)							
① F+E <sup>2</sup> ② UDAA ③ R+CSMV ④ OBSTRUCTION by DEFENSE ⑤ FLEEING TO REPORT ACCIDENT ⑥ DISOB							
Place of Offense:		Township of Brownstown, County of		Date: 03.10.09		Date of Complaint:	
Northbound I-75 near Pennsylvania Rd.		Wayne, State of Michigan		Time: 0042 hours		03.10.09	
Complainant's Name (Last, First, Middle)		Full Address		Age Sex Race		Phone No.	
#1: Ofc. Korndorfer, Kyle		Brownstown Police Department		M W		734.675.1300 X1133	
#2: Shirley Hugh Taylor (Stolen Vehicle)						734-692-1915	
Person to Sign (Last, First, Middle)				Reviewing Attorney and Bar No.			
D/Lt. Grant, Robert T.				Discipline 392-1915			
				Micheal H. Robinson 254984			

## DETAILS OF INVESTIGATION

GUN USED: ( ) YES (X) NO INJURED: 0 KILLED: 0

## INFORMATION:

On 03-10-09, at approximately 0042 hours, OFC. KYLE KORNDORFER of the Brownstown Police Department was working stationary traffic enforcement on northbound I-75 near Pennsylvania Rd., at which time he observed a vehicle traveling at a high rate of speed. Radar activation showed the vehicle to be traveling 86mph in a 70mph zone. OFC. KORNDORFER then attempted a traffic stop, activating all emergency lights on a fully-marked patrol unit for the Brownstown Police Department, at which time the suspect vehicle driver began to flee. A high-speed chase ensued and then ended in the City of Ecorse when the suspect vehicle driver drove the vehicle into the Detroit River, at which time he was able to swim from the suspect vehicle and was arrested on shore by OFC. KORNDORFER and other assisting law enforcement agencies.

## INVESTIGATION:

After OFC. KORNDORFER determined that the vehicle was speeding 86mph in a 70mph zone, he activated all emergency lights in a fully-marked patrol unit. The vehicle was a tan Chevrolet Caprice. When the pursuit began, OFC. KORNDORFER thought that the plate on the fleeing vehicle was "GMT12". This was given to dispatch and came back "no record" on computer. The suspect in the tan Chevrolet Caprice began to flee northbound I-75 at speeds in excess of 100mph. The suspect vehicle driver (later identified as DEF. RICHARDO SMITH, JR.) was fleeing northbound on I-75. When the suspect vehicle reached Southfield Rd. in

Officer in Charge: D/Lt. Grant, Robert T. Emp. No. 204 Dept./Precinct/Bureau BTPD D.B.

Reviewed & Approved By: [Signature] Commanding Officer: [Signature] Dept./Precinct/Bureau BTPD D.B.

## REQUEST FOR WARRANT RECOMMENDATION

DETAILS OF INVESTIGATION (Continued)

Lincoln Park, the suspect attempted a quick maneuver to get off on the exit ramp for Southfield Rd., at which time the suspect vehicle struck the concrete retaining wall and came to a stop. When OFC. KORNDORFER moved in to position his vehicle to stop the fleeing suspect, the suspect backed up and began to flee - now with one tire on the front of the vehicle flat. The suspect then continued eastbound on Southfield Rd. in the City of Lincoln Park with only three tires on the fleeing vehicle and, still, the suspect reached speeds of over 100mph in a 35mph zone - both in Lincoln Park and the City of Ecorse. The suspect disregarded the traffic control device at Fort St. and Southfield Rd. in the City of Lincoln Park, fleeing in speeds in excess of 100mph.

The suspect vehicle then entered the City of Ecorse, at which time the suspect, traveling at a high rate of speed and still fleeing OFC. KORNDORFER with all the emergency lights activated during the entire chase, including his siren, at which time the suspect drove through a business parking light into Dingel Park in the City of Ecorse, striking a concrete pavilion post, going through a steel barrier, and launching the suspect vehicle into the Detroit River.

ARREST OF DEF. RICARDO SMITH, JR.:

When OFC. KORNDORFER exited the patrol unit and got to the bank of the Detroit River, he observed the suspect vehicle to be floating in the Detroit River approximately 20 feet from shore and one black male on the roof of the car, which was sinking, and yelling for help. The suspect then jumped into the water when the vehicle sank and swam approximately 20 feet to shore and he was arrested without incident after reaching the shoreline by OFC. KORNDORFER and other Ecorse and Lincoln Park police officers.

HINDER AND OBSTRUCT POLICE:

When the suspect was secured, he was asked his name and identity and stated that he was "RICHARD JOHNSON" and gave a date of birth of "08-30-73". The suspect was then transported to Henry Ford Wyandotte Hospital, complaining that he could not breathe because of an asthma attack and that he was freezing - possible hyperthermia. He was transported by the Ecorse Fire Department to Henry Ford Wyandotte Hospital.

DETECTIVE BUREAU INVESTIGATION:

D/LT. GRANT became OIC in this incident and made the scene at the area of Southfield Rd. and West Jefferson Ave. in the City of Ecorse. Crime scene photographs were taken. D/LT. GRANT spoke with the Wayne County Dive Team members and LT. ROBERT HALE of the Downriver Mutual Aid Dive Team. Both officers from the dive team indicated that due to the ice flow, the water was too treacherous to attempt any recovery and that has been the case as of today's warrant date of 03-11-09. The stolen motor vehicle has not been recovered out of the Detroit River due to the safety of the dive team.

D/LT. GRANT then responded to Henry Ford Wyandotte Hospital where he met with OFC. KORNDORFER who had DEF. RICARDO SMITH, JR. in custody. DEF. SMITH, JR. continued to lie to officers, including D/LT. GRANT, that he was "RICHARD JOHNSON" and refused to cooperate. He stated that he was not lying about his identity.

After being treated at the hospital, he was released and brought back to the station where prints were taken and, later, after submitting the suspect's prints to the Michigan State Police - Lansing, they came back that the suspect was, in fact, lying to police and even the hospital staff about his identity and instead of being "RICHARD JOHNSON", the defendant in custody was actually DEF. RICARDO SMITH, JR., DOB: 09-21-72.

*[Signature]*  
Officer in Charge

Emp. No.

Dept./Precinct/Bureau

Reviewed &

Approved By: *[Signature]*

Commanding Officer

Dept./Precinct/Bureau

## REQUEST FOR WARRANT RECOMMENDATION

DETAILS OF INVESTIGATION (Continued)IDENTIFICATION OF STOLEN MOTOR VEHICLE:

On 03-10-09, DISPATCHER CULLEN of the Brownstown Police Department advised D/LT. GRANT that she had received a call from a resident by the name of SHIRLEY TAYLOR. MR. TAYLOR indicated that sometime between 8:30 p.m. on 03-09-08 and 9:00 a.m. on 03-10-09, someone had, in fact, stolen his locked 1989 Chevrolet, four-door Caprice, tan in color, bearing Michigan Registration Plate of 1GML2 from his Gibraltar home residence in the Township of Brownstown. When D/LT. GRANT checked OFC. KORNDORFER's PCR, it will indicate that when OFC. KORNDORFER was pursuing the tan Chevrolet Caprice, he advised Dispatch during the pursuit that he believed the plate was "GMT12", but those letters were slightly transixed during the pursuit and the actual plate and stolen motor vehicle is MR. TAYLOR's Chevrolet Caprice bearing Michigan Registration Plate: 1GML2.

STATEMENT BY DEF. SMITH, JR.:

On 03-10-09, at approximately 1210 hours, D/LT. GRANT spoke with DEF. SMITH, JR. He had been read his Miranda rights, pursuant to Miranda v. Arizona, on two different occasions. D/LT. GRANT advised DEF. SMITH, JR. of his Miranda rights and he stated that he understood and now, after he had sought medical attention and had time to sleep after his incident in the Detroit River, D/LT. GRANT was then told by DEF. SMITH, JR. that he and a friend named "JOEY LNU" were on Gibraltar Rd. in Brownstown when they saw the "car" and they just wanted to steal it. DEF. SMITH, JR. indicates that he was not driving at the time of the pursuit, that "JOEY LNU" (his friend) was driving, but he stated that at some time during the chase, "JOEY" jumped out of the driver's door and that DEF. SMITH, JR. had no recourse but to steer the stolen car into the Detroit River.

STOLEN MOTOR VEHICLE:

1989 Chevrolet, four-door, Caprice, tan in color, VIN: 1G1BL51E3KR158458, Michigan Registration Plate No: Army Veteran Plate 1GML2. Estimated value of vehicle: \$3,500.00.

DEF. RICARDO SMITH, JR. - CRIMINAL HISTORY:

DEF. SMITH, JR. has an extensive Criminal History:

- 1994: Detroit Police Dept. - Carrying A Concealed Weapon
- 1995: Detroit Police Dept. - Felony - Stolen Property - Receiving & Concealing, which he was found guilty of False Title On A Motor Vehicle
- 1995: Detroit Police Dept. - Felony - Stolen Motor Vehicle
- 1995: Detroit Police Dept. - Felony - Possession of Dangerous Drugs
- 1996: Livonia Police Dept. - Felony - UDAA - found guilty
- 1996: Livonia Police Dept. - Misdemeanor - Dangerous Drugs - Narcotics Paraphernalia
- 1999: Southfield Police Dept. - Fraudulent Activities - Stealing & Retaining Without Consent of Financial Transaction Device
- 2003: (city unknown) - Felony - Receiving & Concealing Stolen Property - Motor Vehicle - Fleeing and Eluding Police - 3<sup>rd</sup> Degree
- 2005: (city unknown) - Arrest- One Cnt. of Manufacturing & Distribution of a Controlled Substance Imitation
- 2006: Detroit Police Dept. - Felony - Receiving & Concealing Stolen Property - Motor Vehicle

*[Signature]*  
Officer in Charge

Emp No

*[Signature]* BTPD O.B.  
Dept./Precinct/Bureau

Reviewed &

Approved By:

*[Signature]*  
Commanding Officer

*[Signature]* BTPD O.B.  
Dept./Precinct/Bureau



## REQUEST FOR WARRANT RECOMMENDATION

DETAILS OF INVESTIGATION (Continued)

- 1996: Detroit Police Dept. - Felony - Carrying A Concealed Weapon  
1999: Wayne County Prosecutor's Office - Felony Arrest - Larceny From A Person  
2002: Detroit Police Dept. - Felony - Receiving & Concealing Stolen Property -  
Motor Vehicle  
2005: Romulus Police Dept. - Felony - Dangerous Drugs  
2005: Taylor Police Dept. - Arrest - Felony - Dangerous Drugs  
2006: Detroit Police Dept. - Felony - Invasion of Privacy  
2006: Redford Police Dept. - Felony - Dangerous Drugs  
2006: Wayne County Sheriff's Dept. - Arrest - Misdemeanor Public Order Crimes  
2006: Wayne County Sheriff's Dept. - Felony - Dangerous Drugs

EVIDENCE:

- Stolen Motor Vehicle when it is extracted from the Detroit River by the dive team when it is safe for  
them to enter the water  
Crime scene photos of the scene

WITNESSES:

- OFC. KYLE KORNDORFER (PCR)  
SGT. GORDON MAY (Uniform Patrol Sergeant/Supervisor)  
LT. ROBERT HALE (Downriver Mutual Aid Dive Team)  
SHIRLEY HUGH TAYLOR (UDAA Victim)  
D/LT. ROBERT GRANT (OIC)

*[Signature]*  
Officer in Charge      Emp. No.      Dept./Precinct/Bureau

Reviewed &  
Approved By

*[Signature]*  
Commanding Officer      Dept./Precinct/Bureau

PERSONAL 01/25/2005 CASE STATUS CLOSED CASE 10 OF 10  
CASE # 94000864 01 NAME SMITH, RICARDO, JR. LPD 489149 V  
D36 94055190 01 PR# 94402156 01 AGCY DPD8 SID 1724629A SMITH, RICARDO, J  
J A I L / B A I L S T A T U S A T T O R N E Y S D I S P O S I T I O N  
JUDGE SHAMO DATE 01/06/1994 A DEF SCHWARTZ, LIS DISPOSED ON 12/18/1995  
TYPE 10% BOND AMNT 2000 PRO GARRETT, RUTH CONFINEMENT WDF  
LOCN BND # 9400480 D BDJ 06M  
APP \$330 CST

DOB: 09/21/1972

6 DCR CONCURRENT

CHGS/RESULTS		FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
750227	D 01	01/07/1994	WARRANT	01/05/1994	CHENEVERT	SIGNED
CCW		'0'GUIDELINE FL	WARRANT	01/05/1994	PROSECUTOR	RECOMMEN
750227	+92 G 01	02/01/1994	ARR-WRNT	01/06/1994	CHENEVERT	MUTE N/G
CCW	ATT	REFER PROB. FL	EXAM	01/18/1994	SVENSON	WAVD B/O
7741	G 01	08/15/1995	ASSGNMNT	01/24/1994	ROBERSON	TRACK-B
PROB VIOL		WRNT VIOL PR SF	ARR-INFO	02/01/1994	SHAMO	HELD
7741	G 02	10/26/1995	DSPN CON	02/01/1994	SHAMO	PLD GLTY
PROB VIOL		WRNT VIOL PR SF	SENTENCE	04/06/1994	SHAMO	SENTENCE
		06/15/2008	ARR-VIOL	08/30/1995	SHAMO	PLEA/VIO
		XFER TO ODY	SENTENCE	08/30/1995	SHAMO	SENTENCE
			ARR-VIOL	12/18/1995	SHAMO	PLEA/VIO
			SENTENCE	12/18/1995	SHAMO	SENTENCE

Bottom

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior

CASE # 95008151 01 NAME SMITH, RICARDO LPD 489149 V  
D36 95063052 01 PR# 95513486 01 AGCY DPCAT SID 1724629A SMITH, RICARDO,  
J A I L / B A I L S T A T U S A T T O R N E Y S D I S P O S I T I O N  
JUDGE BRAXTON DATE 07/09/1995 R DEF SALLIN, ALVIN DISPOSED ON 11/15/1995  
TYPE 10% BOND AMNT 5000 PRO JACQUE, SHAWN PROB & CONFN WDF  
LOCN BND # 9503504 D BDJ PROB 03 YRS  
APP 01Y -  
DOB: 09/21/1972 RN CCR W/95-9072 \$495 CST

CHGS/RESULTS		FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
257254	G 01	07/11/1995	WARRANT	06/30/1995	PROSECUTOR	RECOMMEN
MV INT P TITLE		P.A.511 ELGB FL	WARRANT	07/01/1995	ADAMS, D	SIGNED
750535-A	G 01	07/13/1995	ARR-WRNT	07/09/1995	SHANNON	MUTE N/G
RCSP>\$100		BIANCO	EXAM	07/19/1995	BRADFIELD	WAVD B/O
7504152	G 01	09/13/1995	ASSGNMNT	07/21/1995	ROBERSON	TRACK-C
MV BAD ID-W/		RETAIN APPRN SF	ARR-INFO	08/02/1995	BRAXTON	HELD
		10/03/1995	DSPN CON	09/13/1995	BRAXTON	A/DC CHN
		REFER PROB. SF	DSPN CON	10/02/1995	BRAXTON	A/RQ DEF
		11/15/1995	DSPN CON	10/03/1995	BRAXTON	PLD GLTY
		PAY COSTS SF	SENTENCE	11/15/1995	BRAXTON	SENTENCE
		11/15/1995				
		SUPERV/FEE SF				

More...

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior

CASE # 95009072 02 NAME SMITH, RICARDO, LPD 489149 V  
D36 95064268 02 PR# 95515655 02 AGCY DPCAT SID 1724629A SMITH, RICARDO,  
JAIL / BAIL STATUS ATTORNEYS DISPOSITION  
JUDGE BRAXTON DATE 10/03/1995 R DEF SALLEN, ALVIN DISPOSED ON 11/15/1995  
TYPE PERSONAL AMNT 5000 PRO JACQUE, SHAWN PROB & CONFN WDF  
LOCN BND # BDJ PROB 03 YRS  
APP 01Y -

DOB: 09/21/1972

CHGS/RESULTS		FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
750535A2	D 01	08/07/1995	WARRANT	07/27/1995	PROSECUTOR	RECOMMEN
OP CHOP SHOP		P.A.511 ELGB FL	WARRANT	07/28/1995	JACKSON,	SIGNED
750535-A	G 01	08/11/1995	ARR-WRNT	08/04/1995	BAYLOR	MUTE N/G
RCSP>\$100		HASSINGER,	EXAM	08/10/1995	ALLEN, AL	WAVD B/O
		10/03/1995	ASSGNMNT	08/14/1995	ROBERSON	TRACK-C
		REFER PROB. SF	ARR-INFO	08/24/1995	BRAXTON	HELD
		06/06/1996	DSPN CON	09/13/1995	BRAXTON	A/RQ DEF
		WRNT VIOL PR SF	DSPN CON	10/02/1995	BRAXTON	A/RQ DEF
		09/16/1996	DSPN CON	10/03/1995	BRAXTON	PLD GLTY
		PRB X W/O IM SF	SENTENCE	11/15/1995	BRAXTON	SENTENCE
		06/15/2008				
		XFER TO ODY				

Bottom

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior

CASE # 96002871 01 NAME SMITH, RICARDO, JR LPD 489149 V  
D36 96058948 01 PR# 96608302 01 AGCY DPD5 SID 1724629A SMITH, RICARDO,  
JAIL / BAIL STATUS ATTORNEYS DISPOSITION  
JUDGE TENNEN DATE 09/16/1996 A DEF CHURIKIAN, SA DISPOSED ON 10/29/1996  
TYPE CASH ONLY AMNT 10000 PRO VILLEGAS, JAV CONFINEMENT SPSM  
LOCN BND # BDJ CROCKETT 02Y - 05Y  
APP 75 DCR / CC W/96-502102

DOB: 09/21/1972

CHGS/RESULTS

750227

CCW

	FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
G 01	04/01/1996	WARRANT	03/28/1996	COSTELLO	SIGNED
	P.A.511 ELGB FL	WARRANT	03/28/1996	PROSECUTOR	RECOMMEN
	04/09/1996	ARR-WRNT	03/29/1996	JACKSON,	MUTE N/G
	LOWER BOND SF	EXAM	04/09/1996	WATERSTONE	WAVD B/O
	04/09/1996	ASSGNMNT	04/11/1996	JONES	TRACK-C
	LOWER BOND GR	ARR-INFO	04/23/1996	BRAXTON	HELD
	04/21/1996	DSPN CON	04/23/1996	BRAXTON	HELD
	ADM JAIL RLS SF	CAL-CONF	04/26/1996	CROCKETT	CAP/ISS
	07/26/1996	CAP-ARGN	07/26/1996	CROCKETT	ARR CPAS
	CPS ASIDE-WR SF	FINAL-CO	08/09/1996	CROCKETT	A/JL MXU
	07/26/1996	FINAL-CO	09/13/1996	CROCKETT	A/CT ORD
	ASSGN COUNSL SF	PRETRIAL	09/16/1996	TENNEN	PLD GLTY

More...

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior

CASE # 96502102 01 NAME SMITH, RICARDO, JR LPD V  
D36 96615088 01 PR# 96615088 01 AGCY LID16 SID 1724629A SMITH, RICARDO,  
J A I L / B A I L S T A T U S A T T O R N E Y S D I S P O S I T I O N  
JUDGE CAHALAN, W DATE 07/09/1996 A DEF ROBINER, NORM DISPOSED ON 07/25/1996  
TYPE CASH ONLY AMNT 50000 PRO CONFINEMENT SPSM  
LOCN BND # BDJ 02Y - 10Y  
APP 40 DCR

DOB: 09/21/1972

CHGS/RESULTS		FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
750413	V 01	06/25/1996	WARRANT	06/14/1996	PROSECUTOR	RECOMMEN
UDAA		REFER P.T.S.	FL WARRANT	06/15/1996	FORAN	SIGNED
750535-A	D 01	06/27/1996	ARR-WRNT	06/15/1996	FORAN	MUTE N/G
RCSP>\$100		TRACK-B	FL EXAM	06/25/1996	BRZEZINSKI	WAVD B/O
750377B	D 01	07/09/1996	ASSGNMNT	06/27/1996	RASHID	TRACK-B
MDP POL/FIR		REFER PROB.	FL ARR-INFO	07/09/1996	CAHALAN, W	HELD
257602A	V 01	06/15/2008	DSPN CON	07/09/1996	CAHALAN, W	PLD GLTY
MV FLEE POLICE		XFER TO ODY	SENTENCE	07/24/1996	CAHALAN, W	A/RQ DEF
750413	G 02		SENTENCE	07/25/1996	CAHALAN, W	ENH/7691
UDAA						
257602A	G 02					
MV FLEE POLICE						

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior

Bottom

CASE # 02014200 01 NAME SMITH, RICARDO, JR. LPD 489149 A  
D36 02068567 01 PR# 02229517 01 AGCY DPCAT SID 1724629A SMITH, RICARDO, J  
JAIL / BAIL STATUS ATTORNEYS DISPOSITION  
JUDGE HATHAWAY, R DATE 11/27/2002 DEF SALLEN, ALVIN DISPOSED ON 03/13/2003  
TYPE 10% BOND AMNT 20000 PRO DRAIN, SHELLE CONFINEMENT MDOC  
LOCN BND # BDJ HATHAWAY, R 18M - 05Y  
APP CTS RN CCUR/CSEC T/SENT

DOB: 09/21/1972

CHGS/RESULTS		FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
7505352A	N 01	11/20/2002	WARRANT	11/07/2002	BAYLOR	SIGNED
RCSP>\$20,000		ASSGN COUNSL	FL WARRANT	11/07/2002	PROSECUTOR	RECOMMEN
257602A3-A	G 01	11/20/2002	ARR-WRNT	11/08/2002	BAYLOR	MUTE N/G
FLEE P O 3RDEG		PATU-DKT	FL EXAM	11/20/2002	ATKINS	HELD B/O
7505353A	G 01	11/27/2002	ASSGNMNT	11/22/2002	DST JG ASG	PATU-DKT
RCSP\$1M<\$20M		ASSGN COUNSL	SF ARR-INFO	11/27/2002	HATHAWAY, R	HELD
		12/17/2002	DSPN CON	12/17/2002	HATHAWAY, R	HELD
		F-DISCOVERY	MR CAL-CONF	12/17/2002	HATHAWAY, R	HELD
		12/17/2002	FINAL-CO	12/17/2002	HATHAWAY, R	HELD
		WVD JURY TRL	SF WVR TRIA	02/24/2003	HATHAWAY, R	FD GUILT
		02/24/2003	SENTENCE	03/13/2003	HATHAWAY, R	SENTENCE
		REFER PROB.	SF			

More...

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior

CASE # 05003243 01 NAME SMITH, RICARDO, LPD A V  
D36 05505772 01 PR# 05505772 01 AGCY ROM34 SID 1724629A SMITH, RICARDO,  
JAIL / BAIL STATUS ATTORNEYS DISPOSITION  
JUDGE CHYLINSKI DATE 04/11/2005 R DEF CHERRY, D MIC DISPOSED ON 04/26/2005  
TYPE 10% BOND AMNT 100000 PRO WOODS, RAEIGE CONFINEMENT MDOC  
LOCN BND # BDJ 02M - 02Y  
SGL RANGE: 000-017 APP CTS 1/2 CONSECUTIVE;  
DOB: 09/21/1972

CHGS/RESULTS	FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
33373413	G 01 03/28/2005	WARRANT	03/16/2005	PROSECUTOR	RECOMMEN
IM C/SUB-MAN	REFER P.T.S. SF	WARRANT	03/17/2005	SUTHERLAND	SIGNED
33374032D	G 01 03/28/2005	ARR-WRNT	03/17/2005	SUTHERLAND	MUTE N/G
POSS MARIHUA	RETAIN APPRN SF	EXAM	03/28/2005	SUTHERLAND	WAVD B/O
	04/01/2005	ASSGNMNT	04/01/2005	DST JG ASG	AOI-DKT
	AOI-DKT FL	ARR-INFO	04/11/2005	CHYLINSKI	HELD
	04/01/2005	DSPN CON	04/11/2005	CHYLINSKI	PLD GLTY
	CHYLINSKI	SENTENCE	04/26/2005	CHYLINSKI	SENTENCE
	04/11/2005				
	REFER PROB. SF				
	10/13/2007				
	XFER TO ODY				

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior

Bottom



CASE # 06014233 01 NAME HERRING, LEMORRIS, JR LPD 489149 A V  
D36 06068432 01 PR# 06629999 01 AGCY DPNW6 SID 1724629A HERRING, LEMORRIS, J  
J A I L / B A I L S T A T U S A T T O R N E Y S D I S P O S I T I O N  
JUDGE MCCREE DATE 12/11/2006 A DEF FURTAW, ALISO DISPOSED ON 03/29/2007  
TYPE 10% BOND AMNT 1500 PRO GRIER, SHARON PROBATION  
LOCN BND # 604823 D BDJ PROB 02 YRS  
SGL RANGE: 000-017 APP  
DOB: 06/22/1972

CHGS/RESULTS		FILINGS/RESULTS	PROCEEDING	DATE	JUDGE	RESULT
7505357	D 01	12/11/2006	ASSIGNME	12/02/2006	NONE ASSGN	D36 PRXM
RCSP MV		ASSGN COUNSL	FL WARRANT	12/03/2006	ANDERSON	SIGNED
7505357	+92 G 01	12/11/2006	WARRANT	12/03/2006	PROSECUTOR	RECOMMEN
RCSP MV	ATT	LOWER BOND	SF ARR-WRNT	12/04/2006	BARTHWELL,	MUTE N/G
		12/11/2006	EXAM	12/11/2006	MCCREE	WAVD B/O
		REFER PROB.	FL PRE EX H	12/11/2006	MCCREE	HELD
		12/13/2006	ARR-INFO	12/11/2006	MCCREE	HELD
		AOI-DKT	FL DSPN CON	12/11/2006	MCCREE	PLD GLTY
		12/13/2006	ASSGNMNT	12/13/2006	DST JG ASG	AOI-DKT
		MCCREE	SENTENCE	03/12/2007	MCCREE	CAP/ISS
		03/12/2007	CAP-ARGN	03/29/2007	MCCREE	ARR CPAS
		CAPIAS RQ/CT	SF SENTENCE	03/29/2007	MCCREE	SENTENCE

More...

F3-Exit F4-SDX F5-Bond F6-Forfeiture F9-Next F10-Prior